

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/11/2016

BOARD MEMBERS PRESENT: Richard B Davies
Jay T Hill, Vice Chair
Larry L Simms

BOARD MEMBERS ABSENT: Thomas E Coates - Chair

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
John Kersey, Chief Investigator
Maurie Ellsworth, General Counsel
Kellie LaBonte, Technical Records Specialist

The meeting was called to order at 9:00 AM MDT by Vice Chair, Jay T. Hill.

APPROVAL OF MINUTES

Mr. Simms made a motion to approve the minutes of 4/20/2016. It was seconded by Mr. Davies. Motion carried.

LEGISLATIVE REPORT

Ms. Hall reminded the Board that any new proposed law changes are due to the Governor's Office by August 1; and any proposed rule changes are due the third week in August for the 2017 legislature.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Bureau's recommendation and authorize closure in case I-LPG-2015-21. It was seconded by Mr. Davies. Motion carried.

TO DO LIST

To Do List – The Board reviewed the to do list and no action was taken.

EXECUTIVE SESSION

Mr. Davies made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Simms. The vote was: Mr. Hill, aye; Mr. Simms, aye; and Mr. Davies, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Davies. The vote was: Mr. Hill, aye; Mr. Simms, aye; and Mr. Davies, aye. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve pending application 901-144-260 and direct Mr. Kersey to visit the facility to discuss additional crash protection. Upon receipt of photos showing additional crash protection and review by the Board's Vice Chair, the license may be issued. It was seconded by Mr. Davies. Motion carried.

NEXT MEETING is a face-to-face meeting on Friday, June 17, 2016 at 9:00 AM.

ADJOURNMENT

Mr. Simms made a motion to adjourn the meeting at 9:27 AM. It was seconded by Mr. Davies. Motion carried.

Thomas E Coates, Chair

Richard B Davies

Jay T Hill

Larry L Simms

David J Summers

Tana Cory, Bureau Chief